



OPEN SESSION MINUTES
BOARD OF DIRECTORS
MEETING

Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 27, 2021 6:00 pm

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> JoAnne Romero, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle, Code Enforcement Supervisor
OTHERS	

1. CALL TO ORDER – Bickhart called the meeting to order at 6:20 PM.

Pledge of Allegiance

2. Roll call was taken and recorded.
3. Executive Session Summary – Lewis Ponce, Board Secretary

Approval of the following Executive Session Meeting Minutes: March 22, 2021; March 25, 2021; and April 26, 2021. Other items discussed during the March 23, 2021 meeting are Member Discipline, Committee Liaisons were assigned, legal updates, contracts, and personnel updates.

4. HOMEOWNERS OPEN FORUM

Robert Read congratulated the 3 directors that won. And he told the Board, “Keep doing a great job.”

Dennis Verhagen spoke about the SVL MAC-Spring Valley Lake Municipal Advisory Council appointed by Col. (Ret.) Paul Cook. The first meeting will be May 18th at 4:00 PM in the Palm Room.

5. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting Minutes of March 23, 2021
- B. Minutes Town Hall BOD Meeting April 21, 2021

Motion by Romero and seconded by Boyd to approve the minutes of March 23rd and April 21st. Motion passed. Letner abstained.

6. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to First District Supervisor Col. Paul Cook (Ret.)
 - Steve Samaras Division Manager CSA 64
- Mr. Samaras gave a summary of his Operations Report.
- Battalion Chief San Bernardino County Fire Department

7. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

Motion by Boyd and seconded by Hurst to approve Code Enforcement citations as amended. Motion passed.

Motion by Hurst and seconded by Romero to approve PSD citations and presented. Motion passed.

8. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated March 31, 2021.

Motion by Hurst and seconded by Ponce to Receive and File the Treasurer's Report dated March 31, 2021. Motion passed.

DISCUSSION AND ACTION ITEMS

9. Resolution and Policy Code of Conduct Board 2021

Motion by Scott and seconded by Ponce to accept the Code of Conduct. Motion passed.

Board Members each signified that they agree to abide by the Code of Conduct.

10. Contingency Policy

The policy should be presented in May suggesting a 2-3 month contingency including numbers of what should be left in the operating account at the end of the fiscal year.

11. SVL Association – SVL Country Club

The review of the contract with the association's legal counsel should be complete any day. Once it is

received the Board's Executive Team will review and work on the next steps.

12. Resolution to Lien 11 Properties

Motion by Hurst and seconded by Romero to approve the Resolution to Lien 11 Properties. Motion passed.

13. Board Action Item BAI 21-04-01 Community Center Restroom Remodel Plans

Motion by Ponce and seconded by Scott to approve BAI 21-04-01 for plans up to \$8250.00. Motion passed. Staff will continue to look for other bids. As of meeting time only one bid was submitted.

14. Board Liaisons Assigned to Committees

Board Liaisons were assigned to the committees as follows:

Architecture – Romero & Ponce Arch sub-committee – Bickhart, Hurst, & Ponce

Citation – Ponce

Community Event – Bickhart

Community Plan – Romero & Letner

EQ Estates – Bickhart

Lake – Scott & Letner

Finance – Boyd

Communications - Hurst

Park Task Force – Brad Letner & Bill Scott

15. BOARD CORRESPONDENCE

A. None

16. COMMITTEE REPORTS

- Architectural Committee – Valysia reported 50 applications were submitted and 41 were approved.
- Citation Committee – No representative was present.
- Communication Committee – Dennis Verhagen reported the committee is working on some requests for the board.
- Community Plan Committee – No representative was present.
- EQ Estates Committee - No representative was present.
- Finance Committee – Mary Stapp reported the committee will be meeting on May 5th.
- Lake Committee – Chris Hall reported on the water aerators. He thanked Bill Scott for his help. Dennis Teece has reached out concerning the nutrients put in the lake. And Chris also congratulated Ponce, Romero, and Letner being elected to the board.
- Park Task Force – Presentation – The Task Force gave a presentation of the changes they would like to see made to the park. The presentation included changes to the recent updates already completed.
The skate park was also discussed.
The Board gave the task force direction to review what has already been completed at the park and come back with a plan with fewer changes. A lot of money has already been spent on the park.

17. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle

18. GENERAL MANAGER'S REPORT

Alfred Logan – Gave a brief financial report. At this time 37-38% of the annual budget has been spent. There has been a loss of revenue from rental of facilities. Compensation increases over the summer months due to the increase of staffing. Legal fees have increased as the association continues to keep properties in compliance. Bank fees are over budget due to credit card charge fees. Discouraging the use of credit cards to pay for architectural deposits, rental of facilities, boat slips, horse stalls, etc. Events for the community are starting up. Hope to see everyone at the events.

19. BOARD OF DIRECTOR'S COMMENTS

Brad Letner thanked those that voted for him.

Bill Scott said the Board is doing the best job they can.

Brian Hurst said it is an honor to be serving his second year on the Board. He encouraged everyone to be careful of their comments and "remember it is about we not me". SVL is a great place because of the people.

JoAnne Romero thanked everyone for voting for her. Thank you to PSD and to Alfred Logan for all their help.

Cheri Boyd is grateful to be a part of the community and the Board. Each Board member brings a special gift to the table and they all work together for the best community.

Lewis Ponce thanked everyone that voted for him. Be sure to come to all the Town Hall Meetings so you know the status on with the country club purchase.

Brian Bickhart welcomed Brad to the Board and welcomed back JoAnne and Lewis. He also thanked Robert Read for his hard work. He encourages anyone thinking of running for the Board to get involved in the community and join a committee or two.

20. ADJOURN

The meeting was adjourned at 8:46 PM.